



BURLINGTON CITY COUNCIL MEETING

March 6, 2007

7:30 PM

CALL TO ORDER: Mayor Steve Ross

INVOCATION: Councilmember Don Starling

APPROVAL OF MINUTES:

February 20, 2007 - City Council Special Meeting

February 20, 2007 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

1. (A) To authorize the Mayor to sign Substitution of Trustee documents for the City's Deeds of Trust on the following properties:

- Cephus Waddell Bigelow and Elizabeth Coble Bigelow - 926 Apple Street
- Deborah A. Morrow - 607 Ross Street
- Ruffin Morrow and Elaine Octavia Morrow - 706 Ross Street

The City desires to substitute Mr. Marc O'Neal as its Trustee in place of R. Nelson Richardson on the Deeds of Trust for the loans in order to execute modification agreements to the existing Deeds of Trust.

- (B) To authorize the Mayor to sign a Substitution of Trustee document for the City's Deed of Trust on Sharon Leath's property located at 1447 Peace Lane. The City desires to substitute Mr. Marc O'Neal as its Trustee in place of Spencer B. Ennis on the Deed of Trust for the loan in order to execute a modification agreement to the existing Deed of Trust.

- (C) To approve a final plat of MacArthur Landing Townhomes, Phase Four, located on the west side of MacArthur Lane approximately 750 feet southwest of Durham Street Extension as shown on plans by Alley, Williams, Carmen and King, Inc., dated January 19, 2007, and containing eight lots.
- (D) To approve a final plat of the John R. Shepherd Subdivision located on the west side of Alamance Road approximately 200 feet north of North Aviation Drive as shown on plans by Boswell Surveyors, Inc., dated January 4, 2007, and containing two lots.
- (E) To re-approve a final plat of Eric Lane Business Park Subdivision, Phase 1 that was originally approved by City Council on September 5, 2006, and re-approved on December 5, 2006. The plat was not recorded within the 60-day time limit provided for within the Subdivision Regulations.

NEW BUSINESS:

- 2. The City Council will consider awarding a bid in the amount of \$4,522,424.20 to S. T. Wooten Corporation for street resurfacing, and to ECON International Corporation in the amount of \$729,450.00 for sidewalk replacement. Bids were received by the Engineering Department on Thursday, February 22, 2007, at 10:00 a.m. and 10:30 a.m. respectively.
- 3. The City Council will consider approval a contract at a cost of \$42,000 for engineering services from Schnabel Engineering South, PC, for an assessment of the Stoney Creek Dam and development of a work plan to address known and suspected defects in the structure and for a continuation of the work that has been performed on Lake Cammack Dam regarding crack repairs on the upstream face of the Dam.

4. The City Council will consider the following items concerning the Maynard Aquatic Center Pool Cover Project:

- 1) Approval of the Project Ordinance

BA2007-27

Increase Revenues:

010-39398-0001 Appropriated Restr. Fund Bal. \$665,000

Increase Expenditures:

010-50502-9100 Operating Transfers Out \$665,000

- 2) Approval of the Contract to Moser, Mayer, Phoenix Associates, PA

5. The City Council will consider awarding a bid in the amount of \$542,180.00 to RBC Centura for the capital lease-financing for the balance of the 2006-07 equipment and to adopt a resolution authorizing the Mayor to execute the Installment Financing Contract and the Escrow Deposit Agreement, subject to the approval of the City Attorney.

PUBLIC COMMENT PERIOD: